

Minutes of Regular Township Meeting
July 10, 2014 at Val Hall

Members present: Stacy Lee, John Kotaska, Bob Wald, Nancy Tofte, Dale Koop

The meeting was called to order and the Pledge of Allegiance recited.

Old Business:

Website Update – No new updates.

Town hall building – Nancy has not heard from anyone from the Pennington Historical Society concerning their interest in obtaining Val Hall. Stacy had found some names of architects the Board could contact to review the town hall plans.

Minutes:

The minutes from the June 12, 2014 monthly meeting were emailed prior to the monthly meeting. Bob made the motion to accept the minutes as presented and Dale seconded the motion. The motion carried.

Treasurer's Report:

The Treasurer's report was read. There being the following cash balances:

Checking	\$955.19
Savings	\$28,118.81
<u>Investments</u>	<u>\$331,236.86</u>
Total:	\$360,635.86

New Business:

Summer Short Course – Nancy, Stacy, and John gave updates on the Summer Short Course. Stacy was able to view the new updates to CTAS accounting software.

Zoning Training – Stacy informed the Board that she attended an all day land use training in Little Falls on July 8, called basics of planning and zoning. The course was put on by GTS educational events and was very informative. There is an additional zoning course offered by GTS.

Stacy presented the Board with a completed Red Lake Watershed district application for Wallace Reiersen. The ditch east of Pennington County Road #17 will be cleaned to remove sediment and provide the agriculture land better drainage. This is located in section 27. The application was granted on June 23, 2014.

Stacy presented the Board with a completed Red Lake Watershed district application for Pennington County Highway Department. The application is to excavate an existing culvert and move it about 1000 ft to the east. This is located in between section 25 and 36. The application was granted on June 11, 2014.

Stacy presented the Board with a completed Red Lake Watershed district application for Kim Johnson. The application is to lower a culvert and provide better drainage as the culvert currently is too high. This is located in section 9 along Danny Drive. The application was granted on June 12, 2014.

Election judges for approval – Amy Johnson, Harold Dupree, Nancy Fladeland, Trish Kalvoda, Colleen Rook, Wendy Goddard, Sue Dupree, Dave Stroh, Nancy Tofte, Jim Kotz, Sue Kotz, Mary Espeseth, Mackenzie Kruta, Chad Davidson, Mary Berzinski, and Rita Wald. Dale made a motion for the approval of election judges. Bob seconded and it carried. Nancy Tofte abstained.

The August monthly meeting will be Monday, August 18, 7:00 pm at Val Hall.

Bills:

The following bills were presented and paid. Bob made a motion to accept and pay the following bills. Dale seconded the motion and it passed:

PERA	July Meeting	\$123.34
Red Lake Electric Co op	June billing	\$51.02
Rude Construction	June blading	\$3,781.88
Pennington County Hwy	May blading & Gravel	\$1,443.44
Second Nature	June Lawn mowing	\$641.25
MAT Training	Training	\$160.00
GTS Educational Events	Zoning Training	\$135.00
Stacy Lee	Mileage	\$228.48
Wage Claims		\$1,303.83

Adjourn:

Bob made the motion to adjourn the meeting to Paul Ihle's office on July 16 at 9:00 am. Dale seconded the motion and it carried.

Stacy Lee, Clerk

Board Member